



Facilities Committee Draft Minutes

MINUTES

November 16, 2015

Student Services Building, Room 414, 3:15 PM

Present:

1. *Kevin Considine*, Faculty Co-chair, AFT rep
2. *Bruce Hicks*, SEIU Representative
3. *Iris Ingram*, VP, Administrative Services, Co-Chair
4. *Matthew Robertson*, WEC Chair
5. *Barry Sloan*, Teamsters
6. *Rudy Triviso*, AFT Faculty Guild Rep. (alternate)
7. *Vicky Jacobsen*, on behalf of *Ara Aguiar*
8. *Bill Smith*, Director Plant Facilities
9. *Sheila Jeter-Williams*, AFT Staff Guild
10. *Jeff Lee*, Academic Senate

Absent:

1. *Adrienne Foster*, Academic Senate
2. *Michael Goltermann*, VP Student Services
3. *Sheila Jeter-Williams*, AFT Staff Guild
4. *J. Sebastian Rodriguez*, President, ASO
5. *Olga Shewfelt*, AFT Faculty Guild Rep.
6. *Robert Sprague*, Interim President
7. *Jane Witucki*, Academic Senate rep
8. *Aracely Aguiar*, VP, Academic Affairs (Acting)

Guests:

9. *Vered Mirmovitch*, Faculty, Sciences

Resource:

Phil Vogt, CPT

Deirdre Margolis, CPT

1. Call to Order/Approval of Agenda

Iris Ingram, Committee Co-chair, called the meeting to order at 3:22 p.m. Roll was taken and quorum was not attained. Agenda was approved as presented.

2. Approval of minutes of September 21 and October 19 2015 – The minutes were approved as submitted. There was a motion made to approve minutes and it was seconded by Bruce Hicks.

- Prof. Jeff Lee suggested that future agenda items include non-bond funded facilities projects for discussion.

3. Bond Program Reports:

A. Campus Construction Program report – Phil Vogt, CPT

Phil Vogt reviewed cost updates of campus projects and reported that the Storm Water and Energy Projects are TBD. The Energy Efficient Project will now be procured as a separate procurement from the McCarthy Design-Build contract. The overall schedule of this has been changed as a result. Initially, McCarthy started with about \$80 million worth of projects.

The lower fire services project is complete and financially closed out. Campus Entry Signage is in DSA and DSA approval was received on Wednesday for the Central Plant Phase 2 project. The Central Plant Phase plans and specifications are on the December BOT agenda. A third pillar and security fencing will be added to the Central Plant Phase 2 project for security purposes. This project took longer in DSA because additional documentation had to be submitted.

Technology learning Center 2 is still in schematic design because the proposal submitted by the architect was over budget and they were asked to revise their proposal. Phil Vogt mentioned that an independent cost estimator validates proposal submitted by architects. In response question from committee member regarding user group list for the TLC 2 project, co-chair Ingram mentioned that the president and the three VPs assembled this list.

The project or scope of the lease-lease-back project does not change irrespective of the procurement method delay. Phil Vogt mentioned that they are trying to get the Amphitheater and the Physical Education & Dance Renovation complex removed from the lease-lease back projects. This is beneficial because contractors will only have to mobilize once. The final construction documents for the Physical Education Dance Complex were received in September for final approval and it is currently under review by campus. The current plan for the Amphitheater is to take the dirt currently sitting there and take the gradient. This is a land stabilization project and the DSA meets the requirement for drought tolerant plants.

Design is on hold for the West- Trans and Accessibility improvements – ATA-Lot2 Bridge B4/5 Elevator and West Lot 5 Elevator Projects due to pending DSA determination if this is a barrier removal project or building upgrade.

Multi-Campus Safety & Security Package: fire alarm phase 1 and phase 2 project have all been approved and DIEBOLD will design this package. NTP will be issued in November. DIEBOLD is currently surveying the campus and their report will be forwarded to a user group for review.

Co-chair Ingram provided clarification regarding Card readers on campus and mentioned that these were not intended to be a campus-wide project. Instead, it is been looked at on a building-by-building cases in terms resources and economic reasons.

4. Operational Reports

A. Bill Smith

Update from Facilities Director, Bill Smith regarding the Athletic Track Field removal as a deferred-maintenance project. Vendors are being reviewed for this project. Further updates will be provided once funding is received. Currently, the campus is considering blue and yellow colors for the track because the red color does not hold up to UV light. Bill also discussed the dead pine trees next to the president's office. This is a safety issue and estimates have been requested for removal. Bill also noted the installation of LED lights around campus to replace existing lights.

5. Adjourn

The meeting adjourned at 4:25 p.m.